September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK

September 17, 2018

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

REGULAR MEETING of the Akron Village Board was held on this date at 7:38 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of September 10, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	$	19,264.60
Electric Fund	$	68,470.67
Water Fund	$	86,921.70
Sewer Fund	$	5,903.32
Capital Projects	$	5,863.59

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Francis Kowalik	140 Main Street	Roof	$50.00
David Harrington	6 Skyline Drive	Roof/deck	$130.00
David Harrington	6 Skyline Drive	Siding	$50.00
Robin Yaeger	36 Mechanic Street	Fence/Pool	$150.00

Cindy Sweet	20 Wesley Drive	Roof	$50.00
Robert Kowalik	82 Eckerson Ave	Roof	$50.00
Walker Rhodes	155 Skyline Drive	Footer/Beam	$450.00
Timothy Pietrowski	36 Front Street	Concrete Slab	$50.00
Sue Rose	156 Main Street	Repair Water Damage	$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Francis Kowalik	140 Main Street	30 Day	$50.00
Chuck McConnaughey	9 Mill Street	30 Day	$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – CDBG Public Hearing scheduled for the October 1, 2018 board meeting.

APPEARANCE – none

PUBLIC COMMENT – Walter Rosonowski from the C. Dee Wright Center came before the Board to discuss the different programs offered at the Center, several involving Akron Central School. He asked for support from the Village for any help in grant writing, possibly more funding for the restrooms that are made available during community events and help with the utilities costs due to recently vacated rental space.

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Public Works Manager reported that the Cedar Street portion of the project has approximately 150 feet of waterline left to be installed. He also reported that they will check the storm sewer within that area.

Route 93 Mechanic Street Bridge State Project – Trustee Forrestel reported that the rest of the sidewalk has been poured and the remaining black top has been completed. The final paperwork for reimbursement was submitted last week.

Village Hall ADA Front Entrance Project – The Clerk reported that the project will be scheduled as soon as the delivery date for the new doors is announced.

MONTHLY REPORTS –

<u>Departments</u> –

TREASURER – reported: attended the Finance Committee meeting last week and submitted all reports. Treasurer Kelley held the Quarterly Corrective Action Plan review with the Board.

<u>Elected Officials</u> –

TRUSTEES – COORDINATORS

Trustee Perry – reported: nothing new

Trustee Middaugh – reported: nothing new

Mayor Patterson – reported: requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: held a Water Wastewater Committee Meeting this evening. All three Department Heads were present to discuss the Sewer Plant and Water Plant operations. All going well and meeting standards for both the sewer and water. Reviewed the Cedar Street Waterline project, RBC repair and projects completed this summer. The Committee will schedule the next Committee meeting in December 2018 where the Sewer Moratorium will be addressed. Spoke with Steve Tanner from Clark Patterson Lee who reported that the Grants for the Sewer Collection and the Sewer Upgrades will be announced later in October 2018.

Trustee Folger – reported: nothing new

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden met with UB Professor Emmanuel Bromah and his students as well as Trustee Forrestel on September 11, 2018. They conducted a lengthy walk through the Village specifically to the Clinton Street/Eckerson Avenue property, 43 East Avenue property and the Central Business District. Afterward the group met in the Village Hall with the press and several interested residents to discuss their fall semester project.

Public Works Facility at 43 East Avenue – same as above.

Cable Contract – nothing

Corrective Action Plan – quarterly review completed this evening 2018. The next quarterly review will be at the end of December 2018.

Sewer RBC Replacement – discussion held during the earlier work session.

State Street Bridge – result of awards for the BRIDGENY will be announced late summer/early fall.

Joint Comprehensive Master Plan– need to create a Joint Committee to make sure the Plan is sustained and implemented.

GIS – Mayor Patterson stated that the Village Attorney will contact the Town Attorney to discuss an Intermunicipal Agreement for the use of the GIS.

Disaster Coordinator – Clerk will update the Task List.

Local Law #3 Amendment of Chapter 69 – Dog Licensing and Control – The Board will discuss further and take further action at the next meeting scheduled October 1, 2018.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the IEEP refund for $9,500.00 for the new Village Hall Front Doors be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE – none

PUBLIC COMMENT – None

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 8:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:12 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the one-time buy-out of DPW Streets Foreman Frederick Bedford's 156.5 vacation hours and 48 sick hours on the recommendation of Public Works Manager Jon Cummings and Treasurer Tammy Kelley be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:14 p.m. this meeting was ADJOURNED

_____ _____

MAYOR CLERK